

**BOARD OF NURSING  
MEETING MINUTES  
NOVEMBER 10, 2016**

**PRESENT:** Paul Abegglen, Peter Kallio, Jodi Johnson, Maria Joseph, Sheryl Krause, Lillian Nolan, Luann Skarlupka, Cheryl Streeter

**EXCUSED:** Jeffrey Miller

**STAFF:** Dan Williams, Executive Director; Nilajah Hardin, Bureau Assistant; and other DSPS Staff

**CALL TO ORDER**

Sheryl Krause called the meeting to order at 8:00 a.m. A quorum of eight (8) members was confirmed.

**ADOPTION OF THE AGENDA**

**MOTION:** Peter Kallio moved, seconded by Luann Skarlupka, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF OCTOBER 13, 2016**

**Amendments to the Minutes**

- *Cheryl Streeter was present for the October 13, 2016 meeting.*

**MOTION:** Luann Skarlupka moved, seconded by Maria Joseph, to approve the minutes

**EDUCATION AND EXAMINATION MATTERS**

**Request for Authorization to Admit Students to a Nursing School**

***Americare School of Nursing***

**MOTION:** Peter Kallio moved, seconded by Jodi Johnson, to deny the request of Americare School of Nursing for authorization to Admit Students to a Nursing School. Motion carried unanimously.

**MOTION:** Luann Skarlupka moved, seconded by Peter Kallio, to acknowledge and thank Sarah Beltran and Stephanie Balitaan from Americare School of Nursing for their appearance before the Board. Motion carried unanimously.

***Herzing University - Kenosha***

**MOTION:** Peter Kallio moved, seconded by Cheryl Streeter, to approve the request of Herzing University-Kenosha for authorization to Admit Students to a Nursing School. Motion carried unanimously.

**MOTION:** Luann Skarlupka moved, seconded by Maria Joseph, to acknowledge and thank Michelle Metzger and Pat Edwards from Herzing University-Kenosha for their appearance before the Board. Motion carried unanimously.

*George Williams College of Aurora University*

**MOTION:** Peter Kallio moved, seconded by Cheryl Streeter, to deny the request of George Williams College of Aurora University for authorization to Admit Students to a Nursing School. **Reason for Denial:** for clarification of on-campus faculty and the website clarification of present status. Motion carried unanimously.

**MOTION:** Luann Skarlupka moved, seconded by Jodi Johnson, to acknowledge and thank Brenda Shostrom and April Folgert from George Williams College of Aurora University for their appearance before the Board. Motion carried unanimously.

**LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS**

**Scope for Amending N1 Relating to Curriculum and Clinicals**

**MOTION:** Peter Kallio moved, seconded by Luann Skarlupka, to designate the Chair to approve the Scope Statement on N1 relating to Curriculum and Clinicals for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Maria Joseph moved, seconded by Luann Skarlupka, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85 (1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (ss.19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s.19.85(1)(g), Stats.). Sheryl Krause, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Paul Abegglen-yes; Jodi Johnson-yes; Maria Joseph-yes; Peter Kallio-yes; Sheryl Krause-yes; Lillian Nolan-yes; Luann Skarlupka-yes; and Cheryl Streeter-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:34 a.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** Jodi Johnson moved, seconded by Maria Joseph, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 12:39 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Lillian Nolan moved, seconded by Peter Kallio, to affirm all motions made in closed session. Motion carried unanimously.

## REVIEW OF ADMINISTRATIVE WARNING

**APPEARANCE: C.M.B. (WARN000000566)(DLSC Case # 16 NUR 182)**

**MOTION:** Jodi Johnson moved, seconded by Luann Skarlupka, to rescind the Administrative Warning in the matter of 16 NUR 182 (C.M.B.) and to close the case for Insufficient Evidence. Motion carried. Recused: Cheryl Streeter

*(Cheryl Streeter recused herself and left the room for deliberation, and voting in the matter concerning 16 NUR 182 (C.M.B.).)*

**DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS****Monitoring*****APPEARANCE: Angela Hanaman, R.N. – Full Licensure or Reduction in Screens***

**MOTION:** Cheryl Streeter moved, seconded by Jodi Johnson, to deny the request of Angela Hanaman, R.N. for a reduction of drug and alcohol screens and full licensure. **Reason for Denial:** Failure to demonstrate continuous and successful compliance under the terms of the Board Order (03/05/2000). Motion carried unanimously.

***Rachel Boles, R.N. – Full Licensure***

**MOTION:** Cheryl Streeter moved, seconded by Peter Kallio, to grant the request of Rachel Boles, R.N. for full licensure. Motion carried unanimously.

***Lori Cuene, R.N. – Ability to Work in Home Health or Hospice***

**MOTION:** Paul Abegglen moved, seconded by Cheryl Streeter, to deny the request of Lori Cuene, R.N. for the ability to work in home health or hospice. **Reason for Denial:** Failure to demonstrate continuous and successful compliance. Respondent needs to fully comply with the complete terms and conditions of the original Board Order (06/08/2006). Motion carried unanimously.

***Nikkolee Grabow, R.N. – Access to Controlled Substances***

**MOTION:** Cheryl Streeter moved, seconded by Luann Skarlupka, to deny the request of Nikkolee Grabow, R.N. for access to controlled substances. **Reason for Denial:** Failure to demonstrate continuous and successful compliance. Respondent needs to fully comply with the complete terms and conditions of the original Board Order (12/06/2012). Motion carried. Recused: Jodi Johnson

*(Jodi Johnson recused herself and left the room for deliberation, and voting in the matter concerning Nikkolee Grabow, R.N.)*

***Kelly Hagman, R.N. – Reduction in Screens and AA/NA Meetings, and Access to Controlled Substances***

**MOTION:** Peter Kallio moved, seconded by Jodi Johnson, to **grant** the request of Kelly Hagman, R.N. for access to controlled substances. Because the respondent is now working as a nurse, the Board is exercising its authority to increase drug and alcohol screens to 28 per year and one annual hair test. The Board **denies** the request of Kelly Hagman, R.N. for a reduction in AA/NA meetings. **Reason for Denial:** Respondent needs to practice nursing under the current conditions of the Board Order (09/13/2012) before the Board will consider amending other requirements. Motion carried unanimously.

***Janice Robel, R.N. – Reduction in Screens or Full Licensure***

**MOTION:** Jodi Johnson moved, seconded by Cheryl Streeter, to **grant** the request of Janice Robel, R.N. for a reduction in drug and alcohol screens to 14 per year and one annual hair test. The Board **denies** the request of Janice Robel, R.N. for full licensure. **Reason for Denial:** Insufficient time of compliance under the terms of the Order (10/08/2015). Motion carried unanimously.

***Angelica Rowin-Fox, R.N. – Full Licensure***

**MOTION:** Jodi Johnson moved, seconded by Cheryl Streeter, to grant the request of Angelica Rowin-Fox, R.N. for full licensure. Motion carried unanimously.

**Attorney Amanda Florek**

***Proposed Stipulations, Final Decisions and Orders***

***16 NUR 489 – J.H.O.***

**MOTION:** Maria Joseph moved, seconded by Cheryl Streeter, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Jan H. Olden, DLSC case number 16 NUR 489. Motion carried unanimously.

**DLSC Attorney Kim Kluck**

***Administrative Warnings***

**MOTION:** Peter Kallio moved, seconded by Cheryl Streeter, to issue an Administrative Warning in the following matters:

1. 16 NUR 142 (S.A.C.)
2. 16 NUR 540 (L.S.B.)

Motion carried unanimously.

***Proposed Stipulations, Final Decisions and Orders***

**MOTION:** Paul Abegglen moved, seconded by Peter Kallio, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 15 NUR 482 (J.A.R.)
2. 16 NUR 030 (A. P.)
3. 15 NUR 187 and 16 NUR 369 (D.M.J.)

Motion carried unanimously.

**Case Closures**

**MOTION:** Maria Joseph moved, seconded by Luann Skarlupka, to close the DLSC cases for the reasons outlined below:

1. 15 NUR 547 – Insufficient Evidence
2. 16 NUR 382 - Insufficient Evidence
3. 16 NUR 152 – No Violation
4. 16 NUR 225 - Insufficient Evidence
5. 16 NUR 198 - No Violation
6. 15 NUR 515 – No Violation
7. 16 NUR 002 – Insufficient Evidence
8. 16 NUR 412 – Prosecutorial Discretion (P2)
9. 16 NUR 188 - No Violation

Motion carried unanimously.

**CREDENTIALING MATTERS****Mary Albertz – Registered Nurse Application**

**MOTION:** Paul Abegglen moved, seconded by Peter Kallio, to issue an **intent to deny** the application of Mary Albertz for a license to practice as a Registered Nurse in the state of Wisconsin, unless within 45 days the Board or its designee receives evidence of a scheduled appointment with a Board-approved Clinical or Forensic Psychologist or Psychiatrist for a Fitness to Practice Evaluation. Furthermore, the applicant must complete the evaluation, and a report from the evaluator indicating fitness to practice must be received by the Board no later than 120 days from the date of the letter indicating the Board's intent to deny the application. **Reason for Denial:** per Wis. Stats. § 441.07 (1g)(b) and (c) and Wis. Admin. Code §§ N 7.03 (1)(b) and 7.03 (6)(g). Motion carried unanimously.

**Jeremy Argiro – Registered Nurse Application**

**MOTION:** Cheryl Streeter moved, seconded by Peter Kallio, to **table** the Registered Nurse application of Jeremy Argiro, pending receipt of additional information. Motion carried unanimously.

**Brett Hunter – Licensed Practical Nurse Application**

**MOTION:** Paul Abegglen moved, seconded by Peter Kallio, to find that the relevant instruction in connection with Brett Hunter's military service is not substantially equivalent to the instruction required to sit for the NCLEX-PN at this time per Wis. Stat. § 441.10 (1)(f) and Wis. Admin. Code § N 2.10 (2)(f). Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Paul Abegglen moved, seconded by Peter Kallio, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:55 p.m.